

**AGENDA
MARCH 5, 2013 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 49,957.09
Fiscal Year 2013/2014 General Fund bills in the amount of \$ 8,380.01
Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 8,537.25
Fiscal Year 2012/2013 Capital Fund bills in the amount of \$ 1000.00
Fiscal Year 2012/2013 Trustee bills in the amount of \$ 225.00
Fiscal Year 2013/2014 Trustee bills in the amount of \$ 1575.00

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2013 ~ 13 APPROVAL OF THE FEBRUARY 19, 2013 MINUTES

WHEREAS: Copies of the minutes of the February 19, 2013, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

RESOLUTION 2013 ~ 14 APPROVAL OF THE FEBRUARY 15, 2013 MINUTES

WHEREAS: Copies of the minutes of the February 15, 2013, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

RESOLUTION 2013 ~ 15 SETTLEMENT OF LAWSUITS

WHEREAS, the property owner of property identified in the attached Schedule "A" has previously commenced legal challenges claiming that the subject property has been and continues to be assessed at a value which exceeds the appraised value of the subject property in use for various tax years; and

WHEREAS, the Village Assessor and the Village Attorney have engaged in extensive review of this legal challenge and the basis therefor, and have engaged in extensive research and investigation of the value of the property for assessment purposes and have had negotiations with the attorneys for the property owner, and based on these negotiations have achieved a settlement of this claim which represents a substantial compromise of the claim and which they recommend is in the best interest of the Village to accept; and

WHEREAS, the refund from the proposed settlement is without interest.

NOW, THEREFORE, BE IT RESOLVED that the Village Attorney is hereby authorized to execute a stipulation of settlement with respect to the Assessment challenge to the property identified in Schedule "A" attached hereto in accordance with the assessment amount approved and recommended by the Village Assessor and Village Attorney.

RESOLUTION 2013 - 16 ~ DECLARATION OF SURPLUS PROPERTY

WHEREAS: the Village Clerk and Village Administrator have determined that the following vehicle/equipment which is the property of the Incorporated Village of Northport be deemed surplus:

- 1) 1999 Ford Cown Vic
VIN: 2FAFP71WXXX191266
- 2) 2005 Mercury Outboard Motor
1B189774 ~ 150 XL OPT.

BE IT RESOLVED: That this vehicle/equipment is hereby declared surplus property and the Village Clerk is hereby authorized to conduct a sealed bid auction of this property

and is further authorized to convey title of this equipment to the highest bidder of this auction.

RESOLUTION 2013 – 17 BOND RELEASE.

WHEREAS: In a letter dated February 25 , 2013 Mike Nelson requested that the remaining \$10,000.00 cash bond, for “On the Rim” (Site Plan #65), at 469 Fort Salonga Road, be released, and

WHEREAS: The February 25, 2013 report from the Village Administrator, states that the Village received the final survey on August 27, 2012 and that the improvements are complete, and

WHEREAS: The report recommends the approval of the final survey and that the Planning Board recommend release of the \$10,000.00 remaining bond for Site Plan #65 “On the Rim” to the Board of Trustees, now therefore

BE IT RESOLVED: That Planning Board recommends to the Board of Trustees that they adopt a resolution approving the final bond release for “On the Rim” Site Plan #65, in the amount of \$10,000.00

RESOLUTION 2013 – 18 APPROVAL OF PROPOSALS

BE IT RESOLVED: Approval of proposals for the Waste water Treatment Plant Phase II upgrade to Gannett Fleming for the following;

Shop Drawing review (100 submittals/30 resubmittals)	\$98,000
Technical Office Support/ Contractor Request for Information (18 months)	\$106,000
Special Inspections; Electrical (5days) Structural (2days) Geotechnical/Piles (8 days)	\$18,000
Attend Progress Meetings (once a month -14 months)	\$14,000
Update O&M Manual	\$8,000
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	\$244,000

RESOLUTION 2013 – 19~

SCHEDULING A PUBLIC HEARING ON MARCH 20, 2013 AT 6:00 PM AT VILLAGE HALL, 224 MAIN STREET, NORTHPORT, NY TO CONSIDER THE REQUEST BY CROWN CASTLE NG EAST, INC. FOR LICENSE AGREEMENTS TO LOCATE TELECOMMUNICATION FACILITIES ON VILLAGE PROPERTY LOCATED AT THE VILLAGE BUILDINGS LOCATED ON THE VILLAGE PARKING LOT WITH ENTRANCE ON WOODSIDE AVENUE AND IN THE VILLAGE RIGHT OF WAY LOCATED ON THE SOUTH SIDE OF MAIN STREET APPROXIMATELY 40 FEET WEST OF LAUREL AVENUE ACROSS FROM 472 MAIN STREET. SAID PUBLIC HEARING SHALL BE CONDUCTED SIMULTANEOUSLY WITH A PUBLIC HEARING BEING HELD BY THE

BOARD OF ZONING APPEALS TO CONSIDER APPROVAL OF A SPECIAL USE PERMIT FOR THE SAME TELECOMMUNICATION FACILITIES AT THE SAME LOCATIONS.

RESOLUTION 2013 –20 PLANS EXAMINER

BE IT RESOLVED: _____, of _____ is hereby hired as part time (not to exceed 17 ½ hrs weekly) Plans Examiner (assistant to the Administrator) at a rate of \$_____/hr.

The next meeting of the Board of Trustees will be on March 19, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

SCHEDULE “A”

<u>Tax Map No</u>	<u>Address</u>	<u>Current Assessment</u>	<u>New Assessment</u>
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404 – 9 – 2 - 6	24 Woodbine Avenue	\$54,975	\$43,500
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